

City of Las Vegas

REAL ESTATE COMMITTEE MEETING CITY HALL, 400 STEWART AVENUE COUNCIL CHAMBERS

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>

MONDAY, APRIL 15, 2002

4:00 P.M.

REAL ESTATE COMMITTEE - COUNCILMEN MACK AND WEEKLY

CALL TO ORDER:

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action regarding Retail Holdings One, LLC request to extend Close of Escrow date for land in the Las Vegas Enterprise Park (\$633,160.50 revenue - Industrial Revenue Fund) - Ward 5 (Weekly)
2. Discussion and possible action regarding Veterans Administration's notice to renew a one year lease for real property between City of Las Vegas and U.S. Government through the Department of Veterans Affairs for land in the Las Vegas Enterprise Park and waive the ninety (90) day notice requirement (\$1 annual lease rent revenue - Industrial Revenue Fund) - Ward 5 (Weekly)
3. Discussion and possible action regarding a Revocable License Agreement between the City of Las Vegas (City) and Howard Hughes Properties, Inc. (HHP) to grant the City use and programming rights for two baseball fields and a pool facility referred to as Arbors Sports Park built by HHP on Parcel # 137-35-501-004 - Ward 2 (L.B. McDonald)
4. Discussion and possible action regarding a Revocable License Agreement between the City of Las Vegas (City) and Howard Hughes Properties, Inc. (HHP) to grant to HHP the use of a pool facility located at Trails Park, 1920 Spring Gate Lane - Ward 2 (L.B. McDonald)
5. Discussion and possible action regarding a Real Property Exchange Agreement between the City of Las Vegas (City) and The Howard Hughes Corporation (THHC) for the exchange of facilities located near Veterans Memorial Leisure Services Center and Trails Park (Not to exceed \$500,000 - Parks Capital Improvement Projects) - Ward 2 (L.B. McDonald)
6. Discussion and possible action to authorize the City Manager to execute a U.S. Government Lease for Real Property with the U.S. General Services Administration for the Federal Building and Post Office located at 301 Stewart Avenue (APN#139-34-501-002) - Ward 5 (Weekly)
7. Discussion and possible action to discuss programming and pre-authorize the Mayor to accept on behalf of the City a Deed, (so long as in substantially the form proposed) from the U.S. General Services Administration to convey ownership of the Federal Building and Post Office to the City of Las Vegas located at 301 Stewart Avenue (APN#139-34-501-002) - Ward 5 (Weekly)

CITIZENS PARTICIPATION

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:
Las Vegas Library, 833 Las Vegas Boulevard North; Senior Citizens Center, 450 E. Bonanza; Clark County Government Center, 500 S. Grand Central Parkway; Court Clerk's Office Bulletin Board, City Hall Plaza
City Hall Plaza, Special Outside Posting Bulletin Board